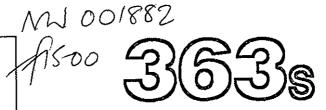


THE REGISTRAR OF COMPANIES

COMPANIES "

CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE



Annual Return

of company number 01356318

X

company name

AQUILA COMPUTERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98

COMPANIES HOUSE 12/06/98

COMPANIES HOUSE 06/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1:2	016	918

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year_	
	1		

Day	Month	Year
1	,	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

D	egistered	Office	(See note	3	1
n	euistereu	Office	Dec note	٠,	,

This is the address registered by Companies House.

3,TOWERS COURT, DUCKWORTH STREET, BLACKBURN. BB2 2JQ

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

If the code cannot be determined from the notes, give a brief description of principal activity.

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01356318	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at DERBY HOUSE LYTHAM ROAD FULWOOD PRESTON PR2 4JF	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at DERBY HOUSE LYTHAM ROAD FULWOOD PRESTON PR2 4JF	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. COLIN MAINE 20 ACREFIELD BLACKBURN LANCASHIRE BB2 7BJ	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. COLIN MAINE 20 ACREFIELD BLACKBURN LANCASHIRE BB2 7BJ	Day Month Year 1
Date of Birth:— 12/05/49 Nat:BRITISH Occ:COMPUTER SYSTEMS CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Haura Confuter Systems Limited

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01356318	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
MICHAEL	Date of any change.			
WESTWOOD				
14 BOUNDARY ROAD FULWOOD				
PRESTON	***************************************			
PR2 3DS	•			

Date of Birth: 16/05/48				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
to every full day on and previous directorships.	•			
Particulars.	Day Month Year			
·	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant assessed as a				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

•	`			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorchine				

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01356318 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Prejerence etc)	٤٦,	issued multiplied by nominal value per share)
	OBINHRY	10006	frooo
	Totals	10000	£10000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	o changes in the p	not on
The last full members list was at 12/06/97	on paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		:	
Certificate	Signed	Main	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	6/98	(100000 000 00)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return Please (all secti	(enter num	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?	DERBY LYTHA PRESC	House on Royal on Posto	ode PRZ SJF
	terepnone		